

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

August 23, 2021

Members Present: Brad Miller, Pam Deppe, Jason Ratts, Jeff Thomas

Members Absent: Vera Small

Others Present: Byron Deaner, Kim Jackson, Brian McFadden, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Ratts called the meeting to order at 5:00 p.m.

A motion to approve the minutes from July 26, 2021 was made Deppe and seconded by Miller. Motion carried (4-0).

No action was taken on the Recorder's agenda item.

Kim Jackson, Information Systems, requested approval of a purchase order. A motion to approve the request was made by Thomas and seconded by Deppe. Motion carried (4-0).

Jackson, requested approval of a multi-year contract with Sentinel Technologies, a purchase order, and four fixed asset disposals. A motion to approve the requests was made by Thomas and seconded by Miller. Motion carried (4-0).

Byron Deaner, Building & Grounds, requested approval of purchase order and a contract with Evans Construction Company. A motion to approve the request was made by Deppe and seconded by Thomas. Motion carried (4-0).

There were no purchase reports.

Under Old Business, Byron Deaner reported on one Emergency Purchase Order.

There was no Public Comment.

A motion to adjourn was made by Deppe and seconded by Miller. Motion carried (-0).

Meeting adjourned.